



**REGION 2 PHEP  
Steering Committee Meeting  
AGENDA**

**Thursday, December 1, 2016 / 9:00 AM  
Sutton Town Hall  
4 Uxbridge Road  
Sutton, MA 01590**

- Review minutes of the following meetings: (5 min.)
  - November 1, 2016
- Next Meeting(s)
  - January 5, 2017 Location Mendon
  - February 2, 2017 Location TBD
- Town Highlights (10 min)
- Program Coordinator Update – Katrina Stanziano (15 min)
  - OPEM Updates
  - BP 4 Carry Funds
  - BP 5 Deliverables
- Sponsoring Org Update – Colleen Bolen/Alissa Errede (15 min)
  - BP 5 Funding Update
  - BP 4 Carry Funds
- Local & State Advisory Council (LSAC)- Steve Baccari/Stephanie Bacon (10 min)
- Region 2 HMCC- Trish Parent/Dottie McNamara (10 min)
- Regional Workgroups (25 mins)
  - Personnel Workgroup
  - Education, Acquisition & Training & Workgroup (EAT)
  - MRC Workgroup
  - Strategic Planning Workgroup
- Old Business
- New Business